

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of August 21, 2007**

- I. **ROLL CALL:** Chair James Wilson, Trustees Samantha Baraw (absent), Libby Hambleton, Thomas McCarney, and Richard Sutor. Also present were Village Manager Nanci Allard and Kathleen Lott (*Northfield News & Transcript*).

Chair Wilson called the special meeting to order at 6:48 p.m.

- II. **PUBLIC PARTICIPATION:** none.

III. **DISCUSSION**

- a. **Special Village Meeting Warning: (King Street Substation).** Motion by Trustee Sutor, seconded by Trustee McCarney, to approve the warning, as written, for a Special Village Meeting on Tuesday, September 25, 2007 at 7:00 p.m. in the Community Room located in the Brown Public Library. **Motion passed 4-0-0.** It was noted that if the Public Service Board has not approved the Village of Northfield's request by that time, the special meeting would have to be re-warned for a later date.

IV. **PUBLIC PARTICIPATION: Non-agenda items**

- V. **ADJOURNMENT.** Motion by Trustee Sutor, seconded by Trustee McCarney, to adjourn. **Motion passed 4-0-0.**

The Board adjourned at 7:07 p.m.

Respectfully submitted,

Nanci Allard

Nanci Allard, Acting Clerk

These minutes are subject to approval at the next regular meeting.